

# **SHAKUMBHRI PULP AND PAPER MILLS LIMITED.**

**REG. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001**

**CIN: L21012UP1986PLC007671  
GSTIN: 09AABCS9947E1ZZ**

**Ph. No.-7895512368 website: shakumbhripulp.com  
E-mail:shakumbhri@yahoo.com,  
shakumbhripaper@gmail.com**

Date: 19.05.2023

To,

Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India

Dear Sir/Madam,

**Re: Notice of board meeting and closure of trading window**

Notice is hereby given that meeting of board of directors of the company will be held on Tuesday, 30<sup>th</sup> May, 2023 at 01:00 P.M. at registered office of the company inter alia to consider and approve audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2023.

For this purpose the trading window for directors/designated employees/promoters covered under the code of conduct for prevention of insider trading pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 has been already closed for 48 hours after the conclusion of the aforesaid board meeting.

Thanking You,

Yours Faithfully

**For and on behalf of**

**SHAKUMBHRI PULP & PAPER MILLS LIMITED.**

**Eitisha Jain**

**Company Secretary and Compliance Officer  
Add- 42, Dwarkapuri, lane No. 4  
Muzaffarnagar, Uttar Pradesh-UP-251001**